

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM  
Started: 09:45 AM  
Ended: 09:47 AM

**MINUTES OF PROCEEDINGS**

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: November 17<sup>th</sup>, 2017

COURT REPORTER: Evilys Carrion

**CASES #: CR-16-218 (GAG)  
CR- 15-640 (GAG)  
CR-15-781 (GAG)  
CR- 16-280 (GAG)**

UNITED STATES OF AMERICA

**ATTORNEYS:**

AUSA Max Perez-Bouret

VS.

[1] ALFREDO UMPIERRE-SANTIAGO<sup>1</sup>;  
[2] LUIS ANGEL GUERRIDO-MEDINA<sup>2</sup>;  
[3] JUAN ROSARIO-MARRERO;  
[4] STEVEN TAPIA-MORALES;  
[5] ELVIN MORALES-RAMIREZ;  
[6] OBRYAN HERNANDEZ-LOPEZ<sup>3</sup>;  
[7] LUIS COTTO-RIVERA<sup>4</sup>;  
[8] IVAN MARTINEZ-TORRES<sup>5</sup>;  
[9] ENRIQUE PEREZ-RIVERA<sup>6</sup>;  
[10] DAVID VARGAS-SANTIAGO<sup>7</sup>;  
[11] JAHN FERMIN-CORTES;  
[12] CARLOS JIMENEZ-FELIZ;  
[13] JOSE REYES-NEVAREZ;  
[14] GABRIEL VELEZ;  
[15] YARELIS GARCIA-RUIZ;  
[16] JAVIER ORTIZ-NIEVES;  
[17] STEPHANIE HERRERA-MONTANEZ;  
[18] KARINA ALAMO-MARRERO;  
[19] YEISHA PEDRAZA-SANTIAGO;  
[20] JIMMY MOLINA-OTERO;  
[21] EDMANUEL LAUREANO;  
[23] JOSUE DIAZ-TIRADO;  
[24] EMILINE BAEZ-AYALA.

Rafael Castro-Lang (not present)  
Thomas Trebilcock  
Francisco Rebollo  
Jose Aguayo  
Laura Maldonado (substituted by Atty. Trebilcock)  
Francisco Adams (substituted by Atty. Trebilcock)  
Juan Matos (substituted by Atty. Trebilcock)  
AFPD John Connors  
Eduardo Ferrer-Rios (substituted by Atty. Trebilcock)  
Rachel Brill (substituted by Atty. Luis Rodriguez)  
Ernesto Hernandez (substituted by Atty. Gaztambide)  
Jorge Vega-Pacheco (substituted by Atty. Aguayo)  
Joseph Boucher  
Jason Gonzalez (substituted by Atty. Gaztambide)  
Anita Hill (substituted by Atty. Gaztambide)  
Jose Gaztambide  
Joseph Laws (substituted by Atty. Melanie Matos)  
Javier Morales  
Mariangela Tirado  
Julio Gonzalez (substituted by Atty. Trebilcock)  
Marie Cortes  
Julio Gil-de Lamadrid (not present)  
Luis Rodriguez-Munoz

<sup>1</sup> Defendant #1 Alfredo Umpierre-Santiago also appears in Cr. 15-781.

<sup>2</sup> Defendant #2 Luis Angel Guerrido-Medina also appears as defendant #1 in Cr. 15-640.

<sup>3</sup> Defendant #6 Obryan Hernandez-Lopez also appears as defendant #3 in Cr. 15-640.

<sup>4</sup> Defendant #7 Luis Cotto-Rivera also appears as defendant #4 in Cr. 15-640.

<sup>5</sup> Defendant #8 Ivan Martinez-Torres also appears as defendant #2 in Cr. 15-640.

<sup>6</sup> Defendant #9 Enrique Perez-Rivera also appears as defendant #6 in Cr. 15-640.

<sup>7</sup> Defendant #10 David Vargas-Santiago also appears in Cr. 16-280.

\*Defendant #5 in Cr. 15-640 Yaritza Mojica-Ortiz is represented by Atty. Alex Rosa, substituted at this hearing by Atty. Trebilcock.

**CASE CALLED FOR STATUS CONFERENCE:**

The government informed that had been involved in discussions and negotiations with the defense and that plea offers would be extended soon. The government also stated that defendant #22 was still a fugitive.

The Court also noted that this case is related to cases #15-640, #15-781 and #16-280.

**Further Status Conference is set for February 5<sup>th</sup>, 2018 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.**

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona  
Courtroom Deputy Clerk